



**Mission Statement:**

*To transform SAISD into a national model urban school district where every child graduates and is educated so that he or she is prepared to be a contributing member of the community.*

**BOARD BUSINESS  
MEETING A**

**Monday, May 9, 2016  
5:30 PM  
David G. Burnet Center  
406 Barrera Street  
San Antonio, TX 78210**

**BOARD OF EDUCATION**

**PATTI RADLE**  
President  
**ARTHUR V. VALDEZ**  
Vice President  
**DEBRA GUERRERO**  
Secretary  
**ED GARZA**  
Member  
**OLGA M. HERNANDEZ**  
Member  
**JAMES HOWARD**  
Member  
**STEVE LECHOLOP**  
Member  
**PEDRO MARTINEZ**  
Superintendent

**AGENDA**

**1. Call to Order**

**A. Meeting Called to Order**

1. Roll Call of Board Members Present and Declaration of Quorum  
Present\_\_\_\_\_ Absent\_\_\_\_\_
  - a. Mrs. Patti Radle
  - b. Mr. Arthur Valdez
  - c. Ms. Debra Guerrero
  - d. Mr. Ed Garza
  - e. Mrs. Olga Hernandez
  - f. Mr. James Howard
  - g. Mr. Steve Lecholop
2. Recording of Superintendent Present
  - a. Mr. Pedro Martinez
3. Pledge of Allegiance to the U. S. Flag
4. Salute to the Texas Flag - "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."

**B. Citizens' Presentations - 60 minute total time limit for this item**

## **2. Presentations and Recognitions**

- A. Recognition of Luz Moreno, Travis Early College High School Student, for being named to the FIRST Tech Challenge Dean's List
- B. Recognition of Longfellow Middle School, Burbank High School, Fox Tech High School, and Young Women's Leadership Academy Students for their Participation in the Texas State History Day Contest
- C. Approval of Resolution in Recognition of School Nurse Day, May 11, 2016
- D. Presentation on Procedural and Policy Requirements for Student Success Prior to Retention and an Action Plan to Improve Grade-Level Promotion
- E. SAISD Budget Update

## **3. Consent Agenda**

- A. Approval of the Master of Science in Reading Agreement with Texas A&M San Antonio
- B. Approval of Monthly Budget Report and Amendments for May 2016
- C. Approval of Lease Agreement of Space at Twain Middle School by Community Midtown Church
- D. Approval of Rental Usage of Alamo Convocation Center and the East and West Parking Lots of Alamo Stadium by Drum Corps International
- E. Approval of Rental Usage of Alamo Stadium by the Curing Children's Cancer Fund
- F. Approval of Rental Usage of Alamo Stadium Northwest Parking Lots by San Antonio Sports
- G. Approval of Rental Usage of SAISD Sports Complex by the Urban Soccer Leadership Academy
- H. Approval of the ESC-20 Regional Day School Program for the Deaf Shared Services Arrangement Agreement
- I. Approval of the Multiple Representation Agreement for the ESC-20 Regional Day School Program for the Deaf Shared Services Arrangement Agreement

## **4. Closed Session**

- A. The Board will convene in Closed Session as authorized by the Texas Government Code Chapter 551, et. Seq. (TGC 551.071, TGC 551.072, and TGC 551.074)
  - 1. Deliberation regarding the purchase, exchange, lease or value of real estate, including legal issues on the acquisition process. (TGC 551.071 and TGC 551.072)
  - 2. Deliberation regarding personnel matters, including but not limited to employment, duties, discipline, reassignment, resignation, retirement, reclassification and dismissal of an employee. (TGC 551.071 and TGC 551.074)
  - 3. Discussion regarding the hiring/appointment of the Executive Director of

Special Education & Executive Director of Bilingual/ESL Department. (Tex. Gov't Code 551.071 and 551.074)

4. Proposal to terminate continuing contract teacher(s) for good cause pursuant to TEC section 21.156 (TGC 551.071 and TGC 551.074).
5. Proposal to terminate probationary contract teacher(s) for good cause during the term of the contract pursuant to TEC 21.104 (TGC 551.071 and TGC 551.074).

B. The Board will reconvene in Open Session and take appropriate action on items discussed in Closed Session.

## 5. Other Business and Adjournment

A. Adjournment

### NOTICE:

- a. The Board may go into executive session at any time during the meeting for personnel, real estate, security, school children, negotiated contracts for prospective gifts or donations, consultation and/or legal issues, or as otherwise permitted under the Open Meetings Act, as set out in Subchapter 551 of Title 5 of the Texas Government Code.
- b. Recess: The Board of Trustees may recess the meeting at any time and reconvene the meeting within 24 hours. The reconvened meeting will occur at the same location as the original meeting and will address the original agenda without the need for reposting.
- c. Any individual in need of services for the visually-impaired, the hearing-impaired, and/or non-English speakers should call the Board Services Office at 554-2289 by 12:00 p.m. on the date of the meeting.